Case 1:06-mc-00099-UNA

Document 1

Filed 05/10/2006

Page 1 of 7



U.S. Department of Justice

United States Attorney

District of Delaware

Patricia C. Hannigan

Direct Dial: 302-573-6277x156

Facsimile: 302-573-6643

1007 Orange Street Suite 700

Wilmington, Delaware 19899-2046

(302) 573-6277

May 9, 2006

U.S. District Court Attn: Intake Desk 844 N. King Street Wilmington, DE 19801

. 3. DISTRICT COURT - DE 130. CASE # 66 - 99

Re:

United States v. Conswalla U. Shavers, M.D.

Dear Sir/Madam:

Enclosed for filing is a certified copy of a Judgment by Default regarding the above referenced individual.

Pursuant to the authority provided in Public Law 102-408, Section 707(h)(3), we request you register this Judgment in the U.S. District Court. Please also advise us of the docket number assigned by so indicating on the attached copies which we also request be date-stamped and returned to this office.

If you have any questions, please contact Renee A. Austin, Paralegal Specialist, at 302-573-6277.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

COLM F. COMNOLLY United States Attorney

By:

PATRICIA C. HANNIGAN Assistant U.S. Attorney Delaware Bar I.D. No. 2145

Enclosure

File No. 2006Z00039

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

.

Plaintiff

:

v.

: MISCELLANEOUS NO. Ob -99

CONSWALLA U. SHAVERS, M.D.,

Defendant

;

PRAECIPE TO FILE CERTIFIED JUDGMENT

TO THE CLERK
UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

Please file the attached Certified Assignment of Judgment in the District Court for the District of Delaware in favor of the United States of America, Plaintiff, and against CONSWALLA U. SHAVERS, M.D., defendant, originally entered as Case No. 2005-NT-1005, on April 8, 2005, in the Court of Common Pleas of Dauphin County, Pennsylvania, in the amount of \$23,148.46, less costs in the amount of \$0.00, plus interest from the date of Judgment at the rate of 4.375% computed daily and compounded annually until paid in full, plus costs of suit, the balance being \$24,160.22 as of May 9, 2006.

COLM F. CONNOLLY

United States Attorney

By:

PÁTRICIA C. HANNIGAN Assistant United States Attorney Delaware Bar I.D. No. 2145



#### ASSIGNMENT OF JUDGMENT

I, Patricia Walton, representing Pennsylvania Higher Education Assistance Agency (PHEAA), Assignor, in consideration of the insurance claim paid by the United States of America to PHEAA, hereby assign to the United States Department of Health and Human Services, Assignee, the judgment recovered on April 8, 2005, docketed in the Court of Common Pleas of Dauphin County. Pennsylvania, Civil Action No. 2005-NT-1005, against CONSWALLA U. SHAVERS, Social Security No. 1692, in the amount of \$23,148.46, less costs in the amount of \$0.00.

Assignor authorizes the Assignee to ask, demand, receive, and to sue out executions and take all lawful ways for recovery of the money due or to become due on this judgment.

Assignor has not done and will not do anything to hinder or prevent the United States of America from enforcing this judgment.

The Pennsylvania Higher Education Assistance Agency's address and phone number is: 1200 North Seventh Street, Harrisburg, PA 17102, 1-800-233-0557.

The United States Department of Health and Human Services' address and phone number is: 5600 Fishers Lane. Room 2B-60, Rockville, MD 20857, 301-443-1782.

I have executed this assignment at PHEAA, 1200 North Seventh Street, Harrisburg, PA 17102 this 18<sup>th</sup> day of April, 2005.

# IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA CIVIL DIVISION

	nsylvania Higher E stance Agency,	ducation	:	No.	0 - 0			
1 1331	_ ,	Plaintiff	:	110.	$\partial \infty$ 5	NT	1005	
	v.		:	Term,				
Conswalla U. Shavers, Defendant			: : :				MICS APR	
	N	OTICE OF ORD	ER, JUD	GMENT	OR DECREE	-	- CO	
( )	Plaintiff You are hereby notified that the following						-0	
( )	Defendant	entered aga	Order, <u>Judgment</u> , or Decree has been entered against you on day of, 2005 in the above-captioned case.					
(X) Judgment in the amount of \$23,148.46, plus interest accrued at 4.375%								
( )	Decree in Divorce							
( )	Decree Nisi in Equity							
( )	Final Decree in Equity							
( )	Justice of the Pe	Justice of the Peace Transcript in Trespass in the amount of Plus Costs.						
( )	If not satisfied within sixty (60) days, your motor vehicle operator's license will be suspended by the Department of Transportation, Bureau of Traffic Safety, Harrisburg, Pennsylvania.							
( )	Entry of Judgm	ent of	( ) ( ) ( ) ( )	Non-Sui Non-Pro Default Verdict Arbitrat		$\cap$		
( )	Justice of the Peace Transcript in Assumpsit in the amount of Plus Costs  Professory  Professory						Plus Costs	
		APR 0 8 20	05	Deputy	Spil 1	7 Jay	dir	

(Applicable brackets have been checked)
THIS NOTICE IS NOT A DEMAND FOR PAYMENT

### IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA **CIVIL DIVISION**

Pennsylvania Higher Education

Assistance Agency,

No.

Plaintiff

٧.

Conswalla U. Shavers,

Defendant

Term

#### PRAECIPE FOR JUDGMENT **PROTHONOTARY**

TO:

You are hereby directed to enter judgment in favor of the above named Plaintiff(s) and against the Defendant(s) in the principal sum of \$22,468.71 plus interest of \$679.75 from the 30<sup>th</sup> day of April, 2004, through the 7<sup>th</sup> day of April, 2005, for the total amount of \$23,148.46, plus interest accruing at 4.375%.

Plaintiff, Attorney, or Agent

AND NOW, this day of , 2005, judgment is entered in favor of the Plaintiff and against the Defendant in the amount of \$23,148.46.

I hereby certify that the residence of the Plaintiff(s) is:

1200 North Seventh Street Dauphin County Harrisburg, PA 17102-1444

And that the last known precise residence of the Defendant(s) is:

2809 W. Queen Lane, Apt. 404 Philadelphia County Philadelphia, PA 19129

2005 NT 1005

# IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA

Pennsylvania Higher Education

v.

Assistance Agency,

Conswalla U. Shavers,

Plaintiff

Civil Division

Case Number

Defendant

Praecipe for Entry of Judgment

Filed on Behalf of -

Plaintiff

Name, Address and Telephone of –

X Counsel of Record

Individual, Pro Se

K. Kevin Murphy, Esquire Deputy Chief Counsel - PHEAA 1200 North Seventh Street Harrisburg, PA 17102-1444 (717) 720-2661 Attorney's State ID # 44712

APR 0 8 2005

I hereby certify that the feregoing is a true and correct copy of the original filed.

Prothonotary

## **CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing Praecipe to File Certified Judgment was served upon defendant by depositing same in the United States mail, postage prepaid, this 9th day of May, 2006, addressed to:

CONSWALLA U. SHAVERS, M.D.

8 Barkston Way New Castle, DE 19720

PATRICIA C. HANNIGAN Assistant United States Attorney